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College Savings Program Board

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College Savings Program Board Meeting

State Treasurer's Conference Room
1 South Pinckney Street, Fifth Floor
Madison, Wisconsin

June 2, 2004
1:00 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Presentations
- V. Approval of Minutes
- VI. Administrative Reports
 - A. Board Chair Comments
 - B. State Treasurer Comments
 - C. Program Director Comments
- VII. Old Business
 - A. Status of RFP for Investment Performance Monitoring
- VIII. New Business
 - A. Summary of Strong Settlement With Regulatory Agencies
 - B. Update on Potential Sale of Strong to Wells Fargo
 - C. Consideration of Tomorrow's Scholar Class A Share Fee Reduction
 - D. 2004 First Quarter Investment Performance Review
 - E. Summary of Current Issues Affecting "529 Programs" Nationally
- IX. Announcements
- X. Adjournment

NOTE: *The Board may recess into closed session, pursuant to the exemptions contained in s. 19.85, Wis. Stats. including to confer with legal counsel regarding litigation or deliberation of investment of public funds or other business where competitive reasons are an issue.*

